

Agenda

Public Art Committee Meeting

March 26, 2007
Public Art Committee Meeting – 7:00pm
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: March 26, 2007

VI. Approval of Minutes: January 22, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. New Business

1. Form 700 Presentation – Mary Lavelle, City Clerk

Background: Mary Lavelle, City Clerk will provide brief presentation on the Form 700.

Recommendation: Note. Receipt. File.

2. Milpitas BART Station Public Art Presentation – Gail Collins & Jack Mackie of VTA

Background: Gail Collins and Jack Mackie of Valley Transportation Authority will provide the Public Art Committee a presentation on the Milpitas BART Station public art opportunities.

Recommendation: Note. Receipt. File.

3. Library Art and Fundraising Subcommittee Reports – Staff

Background: Both the Library Art and Fundraising Subcommittee will provide updates to the Public Art Committee.

Recommendation: Note. Receipt. File.

4. Art Maintenance Update – Staff

Background: Staff will provide an update on Public Art maintenance.

Recommendation: Note. Receipt. File.

5. Use of Transient Occupancy Tax (TOT) for annual art fund (\$125,000) - Staff

X. Staff/Commission Reports & Discussion Items

1. Upcoming Events

- Parks & Recreation Services Summer Class Registration begins Saturday, March 24, 2007 from 8:00am to 12:00pm. Non-Milpitas resident registration begins Thursday, April 12, 2007.
- Parks & Recreation Services' Customer Appreciation Day to be held on March 28, 2007 to say 'thanks!' to its most valuable customers.
- City offices will be closed May 28, 2007, due to Memorial Day.

XI. Future Agenda Items

XII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features